04-23-92 THURSDAY, APRIL 23, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,

Michael D. Antonovich and Deane Dana, Chairman

Absent: None

04-23-92.1 HEARINGS

04-23-92.1.1 6 1.

Hearing on proposed annexation of territory designated as Annexation 34-17, to Waterworks District No. 34, Desert View Highlands (5). <u>ADOPT RESOLUTION APPROVING AND ORDERING ANNEXATION</u>

Absent: None

Vote: Unanimously carried

04-23-92.1.2 7 2.

Hearing on changes to the Civil Service Rules, to extend the period during which retirees may be reinstated during a fiscal year, from 90 working days to the greater of 120 working days or 960 hours. APPROVE CHANGE TO CIVIL SERVICE RULE 17.01B

Absent: None

Vote: Unanimously carried

04-23-92.1.3 3 3.

Hearing on proposed amendment to Title 21 - Subdivisions, changing the park land dedication requirement for developments utilizing the density controlled development design, and also modifying the formula utilized to determine local park space obligations to reflect persons per dwelling unit based on the 1990 census. CONTINUE TO MAY 21, 1992 AT 9:30 A.M. AND INSTRUCT COUNTY COUNSEL TO PREPARE REVISED ORDINANCE AMENDMENTS; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO REPUBLISH AND RENOTICE THE HEARING

Absent: None

04-23-92.1.4 8 4.

Hearing on proposed amendment to Title 22 - Planning and Zoning, establishing an Environmental Review Board to regulate development in sensitive environmental resource areas of the Malibu Coastal Zone. ADOPT RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION EXCEPT THAT THE BOARD ORDERED THAT NO MORE THAN THREE MEMBERS OF THE ENVIRONMENTAL REVIEW BOARD SHALL BE COUNTY EMPLOYEES; ADOPT ORDINANCE NO. 92-0037 AS AMENDED

Absent: None

Vote: Unanimously carried

04-23-92.1.5 9 5.

Hearing on Zone Change Case No. 89-108-(4), from A-1-1 to C-1-DP, to convert two existing single family residences into property management offices, located on the east side of Valley View Avenue (12202 and 12208 Valley View Avenue) between Imperial Highway and Leffingwell Road, just east of Tedford Avenue, Sunshine Acres Zoned District, petitioned by Mr. and Mrs. Goedinghaus and Mr. and Mrs. Goetsh. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION AND ADOPT ORDINANCE NO. 92-0038Z

Absent: None

04-23-92.1.6 4 6.

Combined hearing on the following zoning applications, to develop 30 single family residences and two open space lots on 42.8 acres, located 350 feet north of the junction of Pamplico Drive and Ron Ridge Road, extending west 1,200 feet and north 2,700 feet to Copper Hill Drive, Newhall Zoned District, petitioned by Western Financial Investments: (Appeal from Regional Planning Commission's approval) CONTINUE TO MAY 7, 1992 AT 9:30 A.M.

Zone Change Case No. 89-150-(5), from A-2-5 to RPD-2-.85U

Conditional Use Permit Case No. 89-150-(5)

Tentative Tract Map Case No. 47626-(5)

Absent: None

Vote: Unanimously carried

04-23-92.1.7 10 7.

Hearing on Zone Change and Local Plan Amendment Case No. 88-381-(5), from A-1-10,000 and A-1-1 to C-3-DP, to allow development of a retail commercial project; and an amendment to the Land Use Policy Map of the Antelope Valley General Plan from N-1 to C, located on the southerly side of Sierra Highway and the north side of the Antelope Valley Freeway, Soledad Zoned District, petitioned by Dennis Neice, Jesus and Barbara Enriquez. DECLARE INTENT TO APPROVE THE ENVIRONMENTAL DOCUMENTATION AND THE PROPOSED CHANGE OF ZONE AND LOCAL PLAN AMENDMENT WITH REVISIONS TO CONDITIONS; SAID REVISIONS ARE TO BE NOTED THROUGH A UNILATERAL CONTRACT OR OTHER APPROPRIATE MECHANISM; INSTRUCT COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE, RESOLUTION AND FINDINGS FOR APPROVAL

Absent: None

Vote: Unanimously carried

04-23-92.1.8 11 8.

Hearing on Zone Change Case No. 88-151-(5) and Zone Change Case No. 88-321-(5), from A-2-5 to RPD-5,000-5U, RPD-5,000-6U, RPD-5,000-20.5U and C-3-DP, to allow the development of attached, multifamily and single family residential and various unspecified retail commercial businesses on two separate parcels, located adjacent to and west of the City of Santa Clarita, approximately 800 feet north of intersection of McBean Parkway and Decoro Drive, Newhall Zoned District, petitioned by Valencia Company. APPROVE AND CERTIFY THAT FINAL ENVIRONMENTAL IMPACT REPORT COMPLIES WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT AND WITH STATE AND COUNTY GUIDELINES; FIND THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENTS; THE BOARD ORDERED THAT THE ORDINANCES EFFECTING THESE ZONE CHANGES BE SCHEDULED FOR ADOPTION WHEN AN AGREEMENT TO PROVIDE FUNDS FOR CLASSROOM FACILITIES HAS BEEN EXECUTED AND RECORDED

Absent: None

Vote: Unanimously carried

04-23-92.1.9 5 9.

Hearing on Zone Change Case No. 90-214-(5), from C-3 and A-1-10,000 to A-1-2, to allow the development of 84 single residential lots, located southeast of the intersection of Sierra Highway and

Agua Dulce Canyon Road, Soledad Zoned District, petitioned by Watt America, Inc. <u>CONTINUE TO MAY 7, 1992 AT 9:30 A.M.</u>

Absent: None

Vote: Unanimously carried

04-23-92.1.10 12 10.

Hearing on Zone Change and Local Plan Amendment Case No. 90-514-(5), from A-1-7,000 to C-2-DP, to allow development of a U.S. Postal Service facility; and an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from Urban 2 to C, located on the northwest corner of Parker Road and The Old Road, approximately 500 feet west of Interstate 5, Castaic Canyon Zoned District, petitioned by Arlen & Gwen Gallion. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN AND THAT THE PROPOSED PLAN AMENDMENT DOES NOT AFFECT THE INTERNAL CONSISTENCY OF THE LOS ANGELES COUNTY GENERAL PLAN, INCLUDING ITS AREAWIDE COMMUNITY PLAN ELEMENTS; ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; AND ADOPT ORDINANCE NO. 92-0039Z

Absent: None

Vote: Unanimously carried

The following items were continued from the meeting of Tuesday, April 21, 1992:

04-23-92.1.11 13 13.

Executive Director of the Community Development Commission's recommendation to adopt resolution authorizing the Southern California Home Financing Authority to issue and sell Single Family Mortgage Revenue Bonds, 1992 Issue A, in amount not to exceed \$35 million, and other related matters. ADOPT (CRON NO. 92104LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-92.1.12 14 14.

Executive Director of the Community Development Commission's recommendation to adopt resolution authorizing submission of application to the California Debt Limit Allocation Committee, for allocation not to exceed \$37 million, to establish a Mortgage Credit Certificate Program for Los Angeles County, and approve related actions in connection with the issuance of mortgage credit certificates; also adopt cooperative agreement form to be entered into with cities and public agencies participating in the program, for the purpose of financing home mortgages for first time homebuyers. ADOPT; DETERMINE THAT THAT THOSE AREAS WITHIN THE UNINCORPORATED COUNTY WITHIN EACH SUPERVISORIAL DISTRICT, DEFINED AS MATURE URBAN AREAS BY THE COMMUNITY DEVELOPMENT COMMISSION, SHALL BE GIVEN PRIORITY UNDER THE MORTGAGE CREDIT CERTIFICATE PROGRAM; AND INSTRUCT THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH A PLAN TO ACHIEVE THIS GOAL (CRON NO. 92105LACO007) Attachments on file in Executive Office.

Absent: None

04-23-92.1.13 11.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

04-23-92.1.14 2

The Board made a finding that an emergency situation exists pursuant to Government Code Section 54956.5; and on joint motion of Supervisors Molina and Hahn requested the Sheriff's Department to continue contact with the Mexican Consulate to determine the need for deployment of Los Angeles County disaster resources; instructed the Office of Emergency Management to liaison with the appropriate County Departments to insure a state of readiness in the event their resources are requested; instructed the Forester and Fire Warden to determine if surplus fire life safety equipment is available for the Los Angeles County Bomberos Association, a volunteer group of the Fire Department; authorized Fire Chief P. Michael Freeman to contact the Mexican Consul General and offer the assistance of a volunteer team of search and rescue workers from the Los Angeles County Fire Department for rescue efforts in Guadalajara, Jalisco, Mexico, and, if the offer is accepted, to expedite the departure of this team as soon as possible; and instructed the Director of Health Services to determine if volunteer nurses and doctors are available to offer assistance.

Absent: None

04-23-92.1.15 15

Recommendation as submitted by Supervisor Edelman: Thank the Mark Taper Foundation for its generous gift of \$400,000, which will enhance the child-sensitive atmosphere of the Edmund D. Edelman Children's Court and commend the Child Victims in Court Foundation (CIVIC) on its successful completion of the private sector fundraising effort; and instruct the Chairman to sign the grant agreement with the Mark Taper Foundation, to enable the County to use the gift for enhancements to the Children's Court. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA

OF APRIL 28, 1992 FOR CONSIDERATION

04-23-92.1.16 16

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Edelman David May

Supervisor Antonovich Randy Bricker Ernestine Ross

Meeting adjourned (Following Board Order No. 16).

Next meeting of the Board: Tuesday morning, April 28, 1992 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 23, 1992, by the Board of Supervisors of the County of Los Angeles

and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

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MONTEILH		Executive
Officer-Clerk		of the Board of
Supervisors		or the board or
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